



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621
 WEBSITE: <http://www.vmb.ca.gov>



AGENDA

Veterinary Medical Board Meeting
 Wednesday, July 11, 2007 - 8:30 a.m. to 4:00 p.m.
 1418 Howe Avenue, Greg Gorges Conference Room
 Sacramento, CA 95825

NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

1. Call to Order

- A. Roll Call: R. Troy Roach, DVM, President
 Terri Becker, DVM
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Linda Starr, Public Member

2. Closed Session

- A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
- B. Review Requests for Waiver of Continuing Education
Pursuant to Government Code Section 11126(c)(2)

3. Oath of Office – Terri Becker, DVM

4. Approval of Minutes

- A. May 1, 2007: Joint Meeting of the Veterinary Medical Board
 & Registered Veterinary Technician Committee
- B. May 2, 2007: Veterinary Medical Board Meeting

5. Executive Officer Report – Susan Geranen

- A. Program Reports
 - 1. Administration – Jennifer Thornburg
 - 2. Enforcement – Gina Bayless
 - 3. Examination/Licensing – Susan Geranen

6. Legislation/Regulations Committee – Linda Starr, Public Member

- A. 2007 Legislative Proposals
 - i. AB 1634, Levine – California Healthy Pets Act
 - ii. SB 969, Aanstad – Controlled Substances
- B. Regulations Update
 - i. Controlled Substances – pending OAL review
 - ii. Fee Increases – Effective 9/1/07
 - iii. RVT Job Tasks – Effective 5/20/07

7. Examination/Licensing Committee – Terri Becker, DVM

- A. Business and Professions Code Section 4902 – Petition for Reissuance of License

8. Shelter Medicine Taskforce Report – Stephanie Ferguson, DVM

- A. Discuss Draft Proposal

ADJOURN FOR LUNCH: 11:30 – 1:00 p.m. (Approximate Times)

RESUME OPEN SESSION: 1:00 p.m.

- 9. Registered Veterinary Technician Committee Report – Richard Johnson, DVM, RVTC Chair**
 - A. Report from July 10, 2007 Meeting
 - B. RVT Exam Eligibility Categories/Limited Term Exam Eligibility Window
 - C. Reporting Requirements for All RVT Schools in CA
 - D. RVTC Appointments
- 10. Adopt 2007 Strategic Plan**
- 11. Election of Officers for 2007/2008**
- 12. Review Board Meeting Dates for FY 2007/08**
 - A. October Meeting: October 16 & 17, 2007, Sacramento or San Diego
 - B. January Meeting: January 15 & 16, 2008, Sacramento
- 13. Agenda Items for October 2007, Meeting**
- 14. Comments from Public/Outside Agencies/Associations**
- 15. Adjourn**

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Linda Kassis at (916) 263-2610 or sending a written request to that person at the Board, 1420 Howe Avenue, Suite 6, Sacramento, CA 95825. Requests for further information should be directed to Linda Kassis at the same address or telephone number.

MEETING LOCATION

The Department of Consumer Affairs' Howe Avenue Complex may be reached from either US Highway 50 or Business 80 (Capitol Freeway)

From Highway 50

Exit Highway 50 at the Power Inn/Howe Avenue off ramp and turn north onto Howe Avenue. Proceed straight at Hurley Way and then turn right into the complex just after the Red Lobster Restaurant.

From Business 80

Exit Business 80 at Arden Way and turn south onto Arden Way. Turn right onto Arden Way. At the next signal light (Hallmark) make a u-turn and then turn right into the first driveway.